

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

)	Civ. No. 09-CIV-1951 (DLC)
)	ECF CASE
In re General Electric Co. Sec. Litig.)	
)	
)	

**NOTICE OF LEAD PLAINTIFF'S UNOPPOSED MOTION FOR
PRELIMINARY APPROVAL OF SETTLEMENT, APPROVAL
OF NOTICE TO THE SETTLEMENT CLASS AND CERTIFICATION
OF THE SETTLEMENT CLASS FOR SETTLEMENT PURPOSES ONLY**

PLEASE TAKE NOTICE that Lead Plaintiff State Universities Retirement System of Illinois (“Lead Plaintiff”), through its undersigned counsel, hereby moves this Court before the Honorable Denise L. Cote, for an order pursuant to Rule 23 of the Federal Rules of Civil Procedure: preliminarily approving the proposed settlement with General Electric Co. (“GE”), Jeffrey Immelt and Keith Sherin (collectively, the “Defendants”); approving the proposed forms of notice of pendency of class action and proposed settlement; approving the proposed methods of disseminating notice; certifying the Settlement Class for settlement purposes only; appointing Lead Plaintiff as Class Representative and Lead Counsel Berman DeValerio as Class Counsel; setting a date for the Settlement Hearing; and such other and further relief as the Court deems just and proper. Defendants do not oppose this motion.

PLEASE TAKE FURTHER NOTICE that in support of this motion, Lead Plaintiff submits herewith (1) the Memorandum of Law in Support of Lead Plaintiff's Unopposed Motion for Preliminary Approval of Settlement, Approval of Notice to the Settlement Class and Certification of the Settlement Class for Settlement Purposes Only, (2) the Declaration of Joseph J. Tabacco, attaching the Stipulation and Agreement of Settlement, and (3) a proposed Order.

Dated: April 29, 2013

Respectfully submitted,

BERMAN DEVALERIO

/s/ Joseph J. Tabacco, Jr.

Joseph J. Tabacco, Jr. (JJT-1994)

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